

## AGENDA OF MEETING

<b>Purpose of Meeting:</b>	Fire Standards Council Fall 2015 Meeting		
<b>Date:</b>	September 28, 2015	<b>Location:</b>	Holiday Inn Express Hotel 1412 4th Ave Seward, AK 99664
<b>Time:</b>	0900 – 1700		
<b>Agenda Version</b>	150901 V1		
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<b>I. Call to Order - Chair – Buddy Lane</b>			<b>0900</b>
<b>House rules – Chair – Buddy Lane - Review Coffee, cell phones, breaks.</b>			
<b>II. Roll Call - Chair – Buddy Lane</b>			
Seat A/*Greg Coon- Vice Chairman Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Sara Garcia Seat D/ Jerome (Jake) Bender Seat E/ James (Bryan) Crisp Seat F/Chris Steeves Seat G/ *Arlen Skaflestad Seat H/ David Lundin		Seat I/ Benjamin (Ben) Endres Seat J/ *David Gibbs Seat K/ Jan Mitchell Seat L/Dan Grimes  Admin.-Gordon Descutner Admin.- Jordan Rubio	*Absence Excused
<b>III. Approval of Agenda – Chair – Buddy Lane - Action</b>			
<b>IV. Approval of Minutes – Chair – Buddy Lane - Action</b>			
A. February 2, 2015			
<b>V. Visitor Recognition- Chair – Buddy Lane- Action</b>			
<b>VI. Review Statute &amp; Mission/SWOT Grid– Chair – Buddy Lane - Report</b>			
<b>VII. Review Strategic &amp; Operations Plan – Chair – Buddy Lane - Report</b>			
<b>VIII. Administrator’s Report – Administrator – Gordon Descutner</b>			<b>0930</b>
A. Communications Report			
B. Budget Report			
C. CO Program & Test Management Report			
D. FY 2015 Certification Report			
E. Legal/Regulations and Ethics Report			
F. IFSAC/ProBoard Report			
G. AFSC Current Seat Status update			
H. Review of administrative action items from previous meeting 1. Database Management Platform Contract Development update 2. AFSC Administrative Position Update			

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<b>Break</b>		<b>1000</b>
<b>IX. Technical Advisory Committee- Progress Reports</b>		<b>1015</b>
<b>Standards and Certification Summary-</b> Current List Review		
<b>NFPA 472:</b> Haz Mat- Tyler Bones		
<b>NFPA 1001:</b> Fire Fighter- TBD-		
<b>NFPA 1002</b> Driver Operator- TBD		
<b>NFPA 1003:</b> Airport Firefighter- Dan Grimes		
<b>NFPA 1005:</b> Marine FF for Land Based Firefighters- Rich Etheridge		
<b>NFPA 1006:</b> Technical Rescuer- Bryan Crisp		
<b>NFPA 1021:</b> Fire Officer- Alex Boyd		
<b>NFPA 1033:</b> Certified Fire Investigator – Robert Plumb		
<b>NFPA 1035:</b> Fire Life Safety Educator/JFIS- TBD		
<b>NFPA 1041:</b> Fire Instructor- Dan Grimes		
<b>NFPA 1407/AK Rapid Intervention Technician-</b> Nathan Young		
<b>AK Rural Fire Protection Specialist-</b> Steve Schreck (Related: Apprentice & Basic FF programs)		
<b>X. Association Reports</b>		
A. Alaska Fire Chief's Association B. Alaska State Firefighter's Association C. Alaska Professional Fire Fighter's Association		<b>1115</b>
<b>XI. Lunch</b>		<b>1130</b>
<b>XII. Council Body Photo</b>		<b>1315</b>
<b>XIII. Public Comment Period</b>		<b>1330</b>
A. General Public Comment not otherwise listed		
<b>XIV. Old Business – Chair – Buddy Lane – Reports and Action Items</b>		
A. AFSC/TEB Accreditation Program Update		
B. Live Fire Training Alternative for Eligibility of FF Testing		
C. Alternative Funding		

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<b>XV. New Business – Chair – Buddy Lane - Reports and Action Items</b>		<b>1430</b>
A. , Review/Adopt NFPA 1403- Standard on Live Fire Training Evolutions, 2012 Edition. This is a new standard for the AFSC.		
B. Review/Adopt NFPA 1002- Standard for Apparatus Driver/Operator, 2014 Edition. This is an update to existing AFSC directives.		
C. Rapid Intervention Crew Multi-Level Approval		
D. UAFCTC Exam Score Policy Change Request		
E. Strategic and Operations Plan Revisions		
F. Nomination/Election- Vice Chair		
G. Items not otherwise listed		
<b>Break</b>		<b>1600</b>
<b>XVI. AFSC Plaque Nomination- Members- Action</b>		<b>1615</b>
A. Recognition of Council Member Service		
B. Plaque- Outstanding contribution		
<b>XVII. Review list of Action Items - Chair – Buddy Lane - Review</b>		
Responsible person(s) developed from this meeting.		
<b>XVIII. Future Agenda Items - Chair – Buddy Lane - Review</b>		
<b>XIX. Future Meeting Dates - Chair – Buddy Lane - Report</b>		
September 28, 2015, Seward, Alaska February 1, 2016, Juneau, Alaska September 19, 2017, Fairbanks, Alaska		
<b>XX. Adjourn - Chair – Buddy Lane - Action</b>		<b>1700</b>